

Owasso Board of Education Regular Meeting
Monday, January 13, 2020 6:30 PM Central

Library at Owasso 8th Grade Center
13901 East 86 Street North
Owasso, Oklahoma 74055

I. Call to Order and Roll Call

Attendance Taken at 6:31 PM.

Brent England: Present

Neal Kessler: Present

Rhonda Mills: Absent

Forrest Turpen: Present

Pat Vanatta: Present

Present: 4, Absent: 1.

II. Pledge of Allegiance - Ator Elementary - Landon Gammino

III. Special Recognition - Mrs. Jennifer Hawkins and Landon Gammino

IV. Reports to the Board

A. Superintendent's Report - Dr. Amy Fichtner

B. Teaching and Learning Report - Dr. Margaret Coates

C. Construction Report/District Services - Mr. Kerwin Koerner

V. Comments from the Public

VI. Consent Agenda: Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

A. Minutes of December 9, 2019 Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Camp Invention Promise to Fund

C. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for December 2019.

ii. Activity Financial Report for December 2019

iii. Activity Account Budgets

D. Human Resources

VII. Communications/Superintendent

A. Discuss and vote to approve or disapprove Owasso Medical Marijuana Policy - Dr. Margaret Coates

VIII. District Services - Kerwin Koerner

A. Discuss and vote to approve or disapprove Agreement with ImageNet Consulting.

IX. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for December 2019.

B. Discuss and vote to approve Business Associate Agreement, Master Consulting Services Agreement and Statement of Work with American Fidelity Administrative Services, LLC.

X. Human Resources

A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee. - Lisa Johnson

XI. Executive Session

A. Vote to convene into executive session for the purpose of discussing the appraisal of real property as authorized by Okla.Stat.Tit.25§307(B)(3).

B. Acknowledgement of Return to Open Session.

C. Statement of Executive Session Minutes.

XII. New Business

XIII. Vote to Adjourn